

MINUTES
CITY COMMISSION REGULAR MEETING
SMIRTHS GROVE MUNICIPAL CENTER
MONDAY NOVEMBER 22, 2004 7:00 P.M.

All members were present Mayor Gilley, Commissioner Watt, Commissioner Cooke, Commissioner Pierce and Commissioner Martin Also Present City Attorney Wes Milliken

Mayor called the meeting to order at 7:00 p.m.

Mayor Gilley asked Commissioner Martin to led the Pledge of Allegiance

Mayor Gilley recognized David Gilbert CPA as special guest David presented the annual audit to the Mayor and City Commission informed them that This is the first year that the government asks the CPA to perform an implementation of GASB. Went on to say that the City has no findings other than the one finding the City will always have until; the Clerk gets to overwhelmed with her work and the City could hire on a full time clerk That finding is Internal Control.

READING AND APPROVAL OF THE MINUTES

Mayor Gilley asked if anyone has any questions to October 25, 2004 minutes With none given, Commissioner Watt moves to approve as written Commissioner Cooke seconds the motion Roll call: Cooke yes Watt yes Mayor Gilley yes Martin yes Pierce yes

REPORTS

Treasurer Report-

Mayor Gilley asked if there were any questions on the report Commissioner Pierce asked the clerk was the account that was closed the Vehicle Replacement she replied yes it had been put into a CD so it can draw interest. Also, Commissioner Pierce had asked on an amount of \$440.49 the Mayor had explained it is a couple of things that total that dollar figure Mayor Gilley asked if there were any more questions with none given Commissioner Cooke makes a motion to accept the October 2004 Treasurer Report Commissioner Pierce seconds the motion Roll call: Cooke yes Watt yes Mayor Gilley yes Martin yes

Street Report-

Commissioner Watt said he had a few things he thinks the City can use a light there at the Drug Store Commissioner Pierce said that was on Pretty's alley private drive. Commissioner Watt mentioned that Church alley needs gravel right away it is getting bad and feels it cannot wait until spring Mayor Gilley said he agrees also Commissioner Pierce said he feels that the City should fix the potholes first than put the gravel down Connie Laws said she needs gravel there on Brown Street also

Cemetery Report-

Commissioner Martin said that she had a complaint that the flowers on Raymond Eastern has not been removed Mayor Gilley said he would take care ofthat. Commissioner Watt asked if the City was going to take care of the stumps and trees that still needs to be done out there, Commissioner

Cooke said he had spoke with Cedar Ridge and asked if they could stop by the City and give an estimate.

Police Report-

Commissioner Cooke read the report and asked Chief Sneed if there were anything he would like to add Chief Sneed said no. Commissioner Cooke said he had mentioned getting a time clock for record in Chief Sneed's office that way the citizens cannot say that he is not here when he is. Commissioner Pierce said he cannot see buying that when you have no actually record if he is here or not he could be out in the county serving papers and had just clocked in and than got a call so he cannot see the point. Mayor Gilley said we need to have record here at the City. Commissioner Cooke makes a motion to buy a time clock for the price of \$289.96 Commissioner Watt seconds the motion Roll call: Cooke yes Watt yes Mayor Gilley yes Martin yes Pierce no

UNFINISHED BUSINESS

Second Reading Of Ordinance # 04-01 720.00(City Continuity of Government Ordinance Tab A 5-1)

Commissioner Cooke makes a motion to accept Seconds Reading of Ordinance # 04-04-720.00 Commissioner Pierce seconds Roll call: Cooke yes Watt yes, Mayor Gilley yes, Martin yes, Pierce yes

NEW BUSINESS

First Reading of Ordinance # 04-01 100.30 (Regulating Political Signs)

Commissioner Watt moves to make a motion to modify 12 to 16 feet Commissioner Cooke seconds Roll call: Cooke yes Watt yes Mayor Gilley yes Martin yes Pierce yes Commissioner Pierce said he feels this Ordinance should not give an limit to how many signs should be placed in a homeowners yard Commissioner Watt said that the signs are just making the City look bad. Commissioner Watt makes a motion to accept Ordinance # 04-01 100.30 (Regulating Political Signs) Commissioner Cooke seconds Roll call: Cooke yes Watt yes Mayor Gilley yes Martin no Pierce no

Payoff City Building_

Mayor Gilley said he thinks it is a good idea to pay this building off now because we are just having to payout a lot on the interest every month and it changes all the time because it is a variable rate. The rest of the members are in agreement Commissioner Watt makes a motion to pay this building off Commissioner Cooke seconds Roll call: Cooke yes Watt yes Mayor Gilley yes Martin yes Pierce yes

City Clerk Commission Meetings

Mayor Gilley said that this really did not to be on the agenda but he asked it to be, the clerk has not been getting paid for the meetings, and she is to be getting paid for them. Everyone had agreed

Christmas Tree-

Commissioner Pierce said he thought that last year everyone was in agreement to go and get a live tree to plant Mayor Gilley said that they need to get one, but really it should be done when

the park is done Commissioner Watt said that they need to get one in the ground as soon as possible maybe as soon as the first of the year Commissioner Pierce cannot see buying one and then turn around pay for another one in 2 months Mayor Gilley said he will just buy one .

ADJOURNMENT

Mayor Gilley called the meeting adjourned at approximately 8:05 p.m.

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APPROVED: _____
JAMES R. GILLEY, MAYOR

ATTEST: _____
DONNA L LOONEY, CITY CLERK/TREASURER

Date: _____